Coordination, Cooperation, & Connectivity Action Team Meeting Notes March 23, 2004

Attendance

Bob Adams, Indian Rock Consulting, Richard Beaubien, Hubbell, Roth & Clark, Bud Beebe, Mich. Dev. Disabilities Council, Sharon Edgar, MDOT, Jennifer Evans, SEMCOG, Kip Grimes, Wayne State, Clark Harder, MPTA, Julie Hinterman, GCMPC, Kim Johnson, MDOT, Diane Kempen, Mich. Dev. Disabilities Council

Meeting Overview (25 words or less)

There was a presentation of the Regional Review Process. The team developed key areas of focus for the next several meetings – Homeland Security Funds, ITS funding, international corridors and coordination of planning/funding partners.

Meeting Notes

- 1. Summary of last meeting
- 2. Summary of moderators' meeting
- 3. Discussion of speaker videos
- 4. Presentation of Regional Review Process
- 5. Discussion of ITS and Security funding
- 6. Key Areas:
 - a. Identify potential uses for Homeland Security Funds
 - b. ITS application recommendations
 - c. Recommendations for Michigan's international corridors
 - d. Recommendations for coordinating of planning/funding partners
- 7. Discussion of international corridors
- 8. Action Items and Agenda for next meeting

Action Items

- 1. Team members should review the videos from Land Use and, Commerce and Trade. Also may want to review videos from Coordination and Mobility Options
- 2. SEMCOG will invite Col. Sturdevant to next meeting
- 3. Multi-Modal, MDOT will invite TSC representative to next meeting
- 4. Clark will follow up with Moderator of the Commerce and Trade Action Team on international borders
- 5. Kim will follow up on site for next meeting and teleconferencing

Proposed Agenda Topics For Next Meeting

- 1. Introductions
- 2. Summary of last meeting
- 3. Presentation of Homeland Security Funding
- 4. Presentation of role of the TSCs
- 5. Confirm decision on international borders
- 6. Adopt Final Action Team Methodology

- 7. Action Items and Agenda for next meeting
- 8. Post critique of the meeting

Next Meeting Dates

1. Meetings will be the 4th Tuesday of each month from 12:30 - 4
April 27, 2004, Secondary Training Center, Lake Superior Room, 7575
Crowner Drive, Lansing (Teleconferencing will be available – if you are interested, please contact Kim Johnson at (517) 373-8796.)
May 25, 2004, Aeronautics Building, Aeronautics Conference Room, 2700 East Airport Services Drive, Lansing, Michigan 48906
June 22, 2004, Aeronautics Building, Aeronautics Conference Room, 2700 East Airport Services Drive, Lansing, Michigan 48906